CEspinosa.Exhibit.Lst DISTRICT COURT OF GUAM 1 LEONARDO M. RAPADAS FEB 28 2006 / X United States Attorney 2 RUSSELL C. STODDARD First Assistant U.S. Attorney MARY L.M. MORAN 3 Suite 500, Sirena Plaza **CLERK OF COURT** 108 Hernan Cortez Avenue 4 Hagatna, Guam 96910 TEL: (671) 472-7332 5 FAX: (671) 472-7334 Attorneys for the United States of America 6 7 IN THE UNITED STATES DISTRICT COURT 8 FOR THE DISTRICT OF GUAM 9 CRIMINAL CASE NO. 05-00053 UNITED STATES OF AMERICA. 10 Plaintiff, 11 **UNITED STATES' EXHIBIT LIST** vs. 12 CHRISTOPHER M. ESPINOSA 13 and BRIAN WILLIAM ELM, Defendants. 14 15 16 17 exhibits to be introduced in its case-in-chief:

COMES NOW the United States and hereby files with the Court the following proposed

Respectfully submitted this 2524 day of February, 2006.

> LEONARDO M. RAPADAS United States Attorney Districts of Guam and NMI

By:

RUSSELL C. STODDARD First Assistant U.S. Attorney

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UNITED STATES' EXHIBIT LIST 1 2 Date Date 3 Identified Admitted NO. DESCRIPTION 4 Photograph of Box before opened by Postal Inspector 1a. 5 Cardboard Box 1b. 6 PS Form 1093, Application for P.O. Box in name of 2. Eric Aponik 7 Methamphetamine 3a. 8 Photo of Methamphetamine, GCPO-018-05, June 17, 2005 3b. 9 4. PS Form 5625-C, Mailing Label, from Carmen Manibusan to Jena Aponik, Tracking No. CD 19685963 KUS 10 PS Form 3849, Delivery Notice/Receipt 5. 11 Cassette Tape of 6/18/05, 1:10 p.m., Monitored Phone Call 6a. 12 Compact Disc of 6/18/05, 1:10 p.m., Monitored Phone Call 6b. 13 6c. Transcript of 6/18/05, 1:10 p.m., Monitored Phone Call 14 7a. Cassette Tape of 6/18/05, 1:30 p.m., Monitored Phone Call 15 7b. Compact Disc of 6/18/05, 1:30 p.m., Monitored Phone Call 16 Transcript of 6/18/05, 1:30 p.m., Monitored Phone Call 7c. 17 Cassette Tape of 6/21/05, 11:16 a.m., Monitored Phone Call 8a. 18 8b. Compact Disc of 6/21/05, 11:16 a.m., Monitored Phone Call 19 Transcript of 6/21/05, 11:16 a.m., Monitored Phone Call 8c. 20 9a. Phone Toll Records for (671) 777-6211, Aponik's cell phone 21 9b. Summary Chart of Calls Placed to Espinosa by Aponik 22 10. Bank of Hawaii Records, Account No. 6038-056330 23 Bank of America Records, Account No. 0049 7126 8812 11. Western Union Records 24 12. Summary Chart of Wire Transactions 25 13. PS From 5625-C, Customer Receipt, for Express Mail sent 14. 26 from Carmen Manibusan to Jena Aponik, # CD 19685963KUS 27

1	<u>NO.</u>	DESCRIPTION	Date <u>Identified</u>	Date Admitted
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3	15.	PS Form 5625-C, Customer Receipt, for Express Mail sent from Shelly Manibusan to Jason Aponik	,, , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	**************************************
5	16.	Rubber Gloves		***************************************
6	17.	Photos of Handwritten Notes found in Espinosa's Residence		· · · · · · · · · · · · · · · · · · ·
7	18a.	Methamphetamine		
8	18b.	Photo of Methamphetamine, seized incident to the search warrant executed at 7443 Cleghorn Canyon Way, Las Vegas, Nevada	***************************************	***************************************
9	18c.	U.S. Postal Inspection Service Forensic Lab Report		
10 11	19a-b.	Photographs of items found incident to the search warrant executed at 7443 Cleghorn Canyon Way, Las Vegas, Nevada		
12	20.	Plea Agreement of Eric Aponik	***	
13	21.	Plea Agreement of John V.M. Cruz		
14	22.	Plea Agreement of Jonathan Canovas		
15	23.	Plea Agreement of Jarett J. Elm		
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